



RiskScore +
Payment Data
Use Free Quota

11

Credit
Enquiries

Registered

Known Cross Directorships Information

| Risks | Details |
|---------------------------------------|---------------------------------------------------------|
| Current Officeholdings & Other Roles | ZILLCON PTY LTD (/app/organisation/profile/54601130956) |
| Previous Officeholdings & Other Roles | ✓ NONE FOUND |
| Court Actions | ✓ NONE FOUND |
| Payment Defaults | ✓ NONE FOUND |
| ASIC Published Notices | ✓ NONE FOUND |
| Mercantile Enquiries | ✓ NONE FOUND |
| Critical ASIC Documents Lodged | ✓ NONE FOUND |

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.



Known Cross Directorships Information

x

| Risks | Details |
|---------------------------------------|---------------------------------------------------------|
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Summary Information

| | | |
|-----------------|----------------------------------|------------------------------|
| ABR DATA | | |
| Main Name | Zillman Constructions Pty Ltd | 2 OTHERS - CLICK TO VIEW ALL |
| ABN | 69 099 589 241 | |
| Registered Date | 01-07-2003 | |
| Entity Status | Active | |
| Entity Type | Australian Private Company | |
| GST Status | Not currently registered for GST | |

Known Cross Directorships Information



| | | |
|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| Main Physical Address | | NSW 2487 (from 06-05-2020) |
| A A N R A R N | Risks | Details |
| | Current Officeholdings & Other Roles | ZILLCON PTY LTD (/app/organisation/profile/54601130956) |
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| | Court Actions | ✓ NONE FOUND |
| | Payment Defaults | ✓ NONE FOUND |
| | ASIC Published Notices | ✓ NONE FOUND |
| | Mercantile Enquiries | ✓ NONE FOUND |
| | Critical ASIC Documents Lodged | ✓ NONE FOUND |
| | Status | Registered |
| | * Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a company report. It is possible that individuals with similar names, but with no association to the company, could appear in the cross-directorship section. | |
| Company Type | | Australian Private Company |
| Class | Limited By Shares | |
| Sub Class | Proprietary Company | |
| Locality | TWEED HEADS NSW 2485 | |
| Regulator | Australian Securities & Investments Commission | |





RiskScore + Payment Predictor

Assess credit risk with two products combined

Use Free Quota

Description

Make a more informed decision about this business with CreditorWatch RiskScore and Payment Predictor. RiskScore is a credit rating (between A1-F) that assesses an entity's likelihood of default in the next 12 months. Payment Predictor provides you with an entity's real-time payment data compared to the industry average to help you identify slow-paying debtors. Combined, these insights allow you to determine the trading risks associated with this business.

What's Included

- RiskScore

| Risks | Details |
|---------------------------------------|---------------------------------------------------------|
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Credit Enquiries

Collapse View

Summary

RiskScore

Payment Data

Enquiries

Risk Data

ASIC Data

Timeline

Generate Report

11

Last 5 Years

5

Last 12 Months

Known Cross Directorships Information

Credit Enquiries

Within the last 12 Months

Monitor + Free RiskScore

Generate Report

Report Actions

| Risks | Details |
|---------------------------------------|---------------------------------------------------------|
| Current Officeholdings & Other Roles | ZILLCON PTY LTD (/app/organisation/profile/54601130956) |
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| Court Actions | ✓ NONE FOUND |
| Payment Defaults | ✓ NONE FOUND |
| ASIC Published Notices | ✓ NONE FOUND |
| Mercantile Enquiries | ✓ NONE FOUND |
| Critical ASIC Documents Lodged | ✓ NONE FOUND |

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Ordered by Industry

Ordered by Date

| Industry (ANZSIC Division) | No of Enquiries |
|-----------------------------------------------------|-----------------|
| Wholesale Trade (F) | 2 |
| Professional, Scientific and Technical Services (M) | 1 |
| Other Services (S) | 1 |
| Information Media and Telecommunications (J) | 1 |
| Total Enquiries (within the last 12 months) | 5 |

Credit Enquiries

Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.

Risk Data

No Court Actions

Collapse View ^

| Court Details | Plaintiff | Action | Nature of the Claim | Amount |
|---------------------------------------|-----------|--------|---------------------|--------|
| Known Cross Directorships Information | | | | |
| No Court Actions Lodged | | | | |

| Risks | Details |
|---------------------------------------|---------------------------------------------------------|
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| Payment Defaults | <div>✓ NONE FOUND</div> |
| ASIC Published Notices | <div>✓ NONE FOUND</div> |
| Mercantile Enquiries | <div>✓ NONE FOUND</div> |
| Critical ASIC Documents Lodged | <div>✓ NONE FOUND</div> |

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| Added | Invoice Due | Submitted By | Amount | Status |
|--------------------------------------------------------------|-------------|--------------|--------|--------|
| <div><div>✓</div><div>No Payment Defaults Lodged</div></div> | | | | |

Payment Defaults

A default indicates that the debtor has failed to make a payment for goods or services. Payment Defaults are unique to CreditorWatch and can have one of three statuses: outstanding, partial payment or settled.

Learn More (/page/paymentdefaults)

Lodge a Default (/document/add/69099589241)

No ASIC Published Notices

Collapse View ^

| Date | Title | Reported By |
|-------------------------------------------------------------|-------|-------------|
| <div><div>✓</div><div>No ASIC Published Notices</div></div> | | |

ASIC Insolvency & Published Notices

Insolvency and other published notices are provided by ASIC. These published notices provide details on external administrations, winding up applications (voluntary or by a court) and proposed company deregistrations, amongst other things. The notices contain important contact details and dates for creditors. These notices are provided directly from the ASIC insolvency notices website. If you require further information, visit <https://insolvencynotices ASIC.gov.au>.



No Mercantile Enquiries

Collapse View ^



Known Cross Directorships Information



Risks

Details

Current Officeholdings & Other Roles

ZILLCON PTY LTD (/app/organisation/profile/54601130956)

Previous Officeholdings & Other Roles

✓ NONE FOUND

Court Actions

✓ NONE FOUND

Payment Defaults

✓ NONE FOUND

ASIC Published Notices

✓ NONE FOUND

Mercantile Enquiries

✓ NONE FOUND

Critical ASIC Documents Lodged

✓ NONE FOUND



No Critical ASIC Documents Lodged

Collapse View ^



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Details

Date



There are no No Critical ASIC Documents Lodged

ASIC Documents

Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

ASIC Data - As Extracted on 14/09/2020

INFORMATION UP-TO-DATE

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Directors & Officeholders





Collapse View ^









Officeholder Information

Known Cross Directorships











| Officeholder Information | Known Cross Directorships | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------------|
| BRUCE GREGORY ZILLMAN  (https://au.linkedin.com/pub/dir/BRUCE/ZILLMAN) Director since 14-02-2002(18 years and 11 months) | 1 Current Officeholdings | Options  |
| Date of Birth: 08-12-1964 Age: 56 Years old Place of Birth: BRISBANE, QLD | 0 Previous Officeholdings | |
| Address: 411 CASUARINA WAY CASUARINA NSW 2487 Map View | 0 Adverse Company Status | |
| | 0 Court Actions | |
| | 0 Payment Defaults | |
| | 0 ASIC Published Notices | |
| | 0 Mercantile Enquiries | |
| | 0 Critical ASIC Documents Lodged | |
| Known Cross Directorships Information | |  |
| BRUCE GREGORY ZILLMAN  (https://au.linkedin.com/pub/dir/BRUCE/ZILLMAN) | 1 Current Officeholdings | |
| | 0 Previous Officeholdings | |

| Risks | Details |
|---------------------------------------|----------------------------------------------------------------------------------------------|
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| Previous Officeholdings & Other Roles |  NONE FOUND |
| Court Actions |  NONE FOUND |
| Payment Defaults |  NONE FOUND |
| ASIC Published Notices |  NONE FOUND |
| Mercantile Enquiries |  NONE FOUND |
| Critical ASIC Documents Lodged |  NONE FOUND |

Company Office Holders

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| | | | |
|----|-----------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 2 | Registered Addresses | Detailed View  |  |
| 1 | Shareholding Details | Detailed View  |  |
| 18 | ASIC Documents Lodged | Detailed View  |  |
| 4 | Previously Extracted | Detailed View  |  |



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Business Names

Detailed View

Known Cross Directorships Information

x

| Risks | Details |
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| ASIC Published Notices | <div>✓ NONE FOUND</div> |
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